

**A G E N D A – REGULAR MEETING**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**Commissioners Chambers-County Administration**  
**June 26, 2017 @ 7:00 p.m.**

**CALL TO ORDER**

**I. WELCOME**

**II. PUBLIC COMMENT (15 minute time limit)**

Sign up is required. Speakers will be limited to three minutes. The public comment period will close when there are no more speakers or the 15 minute limit is reached.

**Public Comment during Agenda Item**

Speakers wishing to address a particular agenda item may request to do so prior to a motion being made to consider that agenda item. Speakers will be limited to three minutes and the chair will determine when public comment will end. An effort will be made to alternate speakers with opposing views.

**III. AGENDA MODIFICATIONS**

**IV. CONSENT AGENDA**

All items listed below are considered routine and will be enacted by one motion. No separate discussion will be held except on a request of a member of the Board of Commissioners.

- A. Minutes
- B. Discovery, Release and Monthly Settlement Report
- C. NC Department of Transportation 2017 Comprehensive Bicycle Planning Grant-Revised
- D. Intent to Donate Surplus Computers to the Transylvania Heritage Museum

**V. PRESENTATIONS/RECOGNITIONS**

- A. Transylvania Regional Hospital Update, Michele Pilon, President/CNO

**VI. APPOINTMENTS**

- A. Nursing and Adult Care Home Advisory Committee
- B. Juvenile Crime Prevention Council
- C. Social Services Board

**VII. OLD BUSINESS**

- A. Contract with Community Focus Foundation Referencing WNC Military History Museum

**VIII. NEW BUSINESS**

- A. Adoption of FY 18 Budget
- B. Prequalification Bidding Policy
- C. Transylvania County Rescue Squad Contract
- D. Position Grade Reclassifications – Paralegal, Transportation Planner
- E. Budget Amendments
- F. Manager’s Report

**IX. PUBLIC COMMENT**

Speakers will be limited to three minutes. The Chairman will limit the number of speakers speaking on the same subject. No one individual will be permitted to repetitively speak on the same subject.

**X. COMMISSIONERS’ COMMENTS**

**ADJOURNMENT**

**Regular Meeting Schedule**

2<sup>nd</sup> Tuesday of each month at 9am  
4<sup>th</sup> Monday of each month at 7pm

All meetings are open to the public.

Regular meetings are streamed live on the county website at [www.transylvaniacounty.org](http://www.transylvaniacounty.org). Recordings of the meetings are archived on the website and can be viewed at the public’s convenience.

Regular meetings can be seen on cable Channel 102 every Thursday at 7pm and every Saturday at 12 noon.